

Appleby Archaeology

Notes of the Committee Meeting of the Appleby Archaeology Group held on Thursday June 10th 2010 at Northgate Milburn.

Present

Richard Stevens	Chairman
Tony Greenwood	Publicity
Martin Joyce	Newsletter Editor
Martin Railton	Field Work/Research
Phyllis Rouston	Secretary

Apologies

Mike Godfrey, Liz Hawkins.

Notes of the last meeting

Should read:- apologies and Mike, with these corrections the notes were agreed a correct record.

1/06/10

9/11/08 Papers from Mr Le Crane Tony returned them to Phyl who will give the relevant papers to the present owners of Brampton Mill.

4/09/09 Brackenber Research Excavations Richard has been in contact with CWAAS and the indications are that the funding will be made available.

7/03/10 New Projector awaiting a response from Neighbourhood Forum re grant application.

2/06/10 Membership

1) Membership stands at 60.

2) Membership secretary Liz Hawkins wishes to resign as membership secretary and as a committee member. She is willing to continue until a successor is in place or until September. Liz's contribution the group has been appreciated by our members and her work on the committee has been invaluable. She will be missed and those present expressed their thanks to her.

A notice seeking a new membership secretary is in the current Newsletter. It was agreed that a personal approach to individuals would be appropriate and if no successor was immediately forthcoming a reallocation of roles within the committee would need to be considered and that Liz be asked to hand over at the beginning of September,

3/06/10 Treasurer's Report

Mike sent a statement of accounts. The balance on 7/06/2010 was £1315 67. The bill for the hire of the Grammar School has not been presented.

4/06/10 Future Research

1) Possible Roman signal station Appleby golf course and the Augill signal station Martin R is preparing a preliminary proposal for the Historic Environment Enabling Programme, English Heritage.

2) Cave in St George's Gill. Martin J has had brief reply from his contact and will hope to get further information. Martin R has been unsuccessful in getting a response from Natural England regarding the possible restrictions that might apply to the site. It was agreed that we should continue to investigate the possibilities of this site.

5/06/10 Festival of Archaeology 2010 Ninekirk survey weekend

Survey work is planned for the weekend of 17th and 18th July. Martin R has obtained permission from the landowner and English Heritage. He plans to concentrate on a circular feature in a field adjacent to the church. Tony will be available to talk about the history of the church. Information about the

event is in the summer Newsletter. It was agreed that Tony would prepare a short notice be put in the Herald in "What's on in Cumbria" (Tony) and in The Messenger (Phyl)

6/06/2010 Eden Valley Messenger

The Eden Valley Messenger is now an electronic publication and Phyl had been in touch with Karen Morley, the contact person, regarding publishing reports of talks and information about the group. It was agreed that details of the groups' activity should be published on this site. Phyl to follow up.

7/06/10 Correspondence

The following have been received:-

Newsletters from Appleby and Westmorland Society; Cumbria CVS; CBA North; West Cumbria Archaeological Society; Notification of the Heritage Open Days Cumbria 9-12th Sept. from CLHF.

CVS Cumbria had sent a survey form for completion. Richard and Phyl had looked at it and both felt that membership of this group had little relevance to Appleby Archaeology. It was agreed that Phyl would write to them asking them to remove our name from their membership and circulation lists.

8/06/10 Committee Members Expenses

Postponed. To be discussed at the next meeting when the treasure is present.

09/06/10 Programme 2010/2011

Summer Events

The tour of Penrith Henges was well attended but as yet few people have responded re the Mardale visit. Details of visit to Caermote Roman Fort are in the Newsletter.

Winter Talks

The programme is complete apart from speakers for the members' evening. Suggestions were put forward:- Reg and Enid Betts who are going to Shetland to look at some sites and Carol Dougherty who has been working with Eric Matthews this year. It is hoped that they will be at summer events when they can be asked.

Richar will expand titles of Feb-April 2011 talks. The programme will then be circulated to the committee and Phyl will give Tony the contact details of speakers to facilitate publicity.

10/06/2010 ANOB

Assets Register Martin Joyce suggested that a list of the groups, assets should be compiled. This was agreed. He will compile the list which would then be held by the treasurer.

Date and time of next meeting Thursday September 2nd at Pear Tree Cottage Skirwith at 7.30pm